- 1. The Beaver Township Board of Trustees met in Special Session on Tuesday, December 13, 2022 at 5:30 PM. The purpose of this meeting is for the bid opening of the Concrete Parking Lot and Waterline Improvement Project at the Safety Building. Trustee Pam Simmons called the meeting to order with roll call as follows: Mrs. Simmons, here; Mr. Kappler, here; Mr. Tabor, here.
- 2. As per Ohio Revised Code 731.14, Richard Lotze, Fiscal Officer, authorized Mr. Dave Bakalar, THOMAS FOK & ASSOCIATES, INC., to open and read the bids. The bids will be read in alphabetical order.

Foust Construction, Inc. Girard OH	Base Bid - \$459,975.00 Alternate A - \$25,434.00 Bond - Yes
HK Concrete, LLC Salem OH	Base Bid - \$524,250.00 Alternate A - \$34,390.90 Bond - Yes
J.S. Bova Excavating, LLC Struthers OH	Base Bid - \$518,721.10 Alternate A - \$36,937.44 Bond - Yes
Marucci and Gaffney Excavating Co. Youngstown OH	Base Bid - \$490,323.27 Alternate A - \$25,993.32 Bond - Yes
Parella-Pannunzio, Inc. Youngstown OH	Base Bid - \$ 461,184.00 Alternate A - \$21,850.00 Bond - Yes
Tri Mor Road Builders, Inc. Twinsburg OH	Base Bid - \$ 477,824.00 Alternate A - \$48,609.80 Bond - Yes

The bid books will be taken to the Prosecuting Attorney's Office for review.

3. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows; Mrs. Simmons, aye; Mr. Kappler, aye; Mr. Tabor, aye

Pamela L. Simmons, Chairman

Ronald L. Kappler, Vice-Chairman

Erik J. Tabor, Trustee

ATTEST:

Richard R. Lotze, Fiscal Officer